

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD*  
*MEETING MINUTES*  
*MARCH 18, 2011 @ 12:30 P.M.*

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**PRESENT:** Kam Blight, Kinelm Brookes, Larry Gibbs,  
Deb Kilcup, Earl Porter, Roy Tufford

**ABSENT:** Liz Driedger, Irvine Ferris

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:

PORTER / GIBBS

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES OF FEBRUARY 18, 2011:

PORTER / BLIGHT

BE IT RESOLVED THAT the Board approves the minutes of  
February 18, 2011.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES: None

5.2 RECORDS POLICY: No update

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

PORTER / BLIGHT

BE IT RESOLVED THAT the Planning District Board accepts  
the 2010 audited statement.

CARRIED

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

BLIGHT / PORTER

BE IT RESOLVED THAT the Board recommends approval of SR 25-09 Revised Subdivision Application No. 4163-09-5227 made by Kroeker Farms Ltd. for Parcels A, B & C Plan 44038 PLTO Parish of Portage la Prairie in the Rural Municipality of Portage la Prairie with the conditions:

- A road creation due to subdivision hearing be held in conjunction with subdivision approval;
- A Development Agreement be entered into between the Rural Municipality of Portage la Prairie and property owner/developer;
- Portions of Wood Lots 348-352 must be rezoned to RR Rural Residential.

CARRIED

PORTER/BLIGHT

BE IT RESOLVED THAT the Board recommends approval of SR 2-11 Revised Subdivision Application No. 4163-10-5367 made by Sanderson Tractor Ltd for NE 36-11-8 WPM in the Rural Municipality of Portage la Prairie.

CARRIED

PORTER / GIBBS

BE IT RESOLVED THAT the Board recommends approval of SC 3-11 Subdivision Application No. 4550-10-5363 made by Bridge Road Developments Ltd for Part Parcels A & B Plan 43000 in RL 92 & 93 Parish of Portage la Prairie with the conditions:

- A road creation due to subdivision hearing be held in conjunction with subdivision approval;
- A Development Agreement be entered into between the City of Portage la Prairie and property owner/developer;
- Property must be rezoned.

CARRIED

BLIGHT/PORTER

BE IT RESOLVED THAT the Board recommends approval of SR 4-11 Subdivision Application No. 4163-10-5321 made by Lourens & Karin Arendse for SW 15-11-5 WPM in the Rural Municipality of Portage la Prairie.

CARRIED

#### 6.2 BY-LAWS:

Update provided regarding Municipal Board Hearing for Development Plan Amendment PD 23-10 Bowes Polar King Homes Inc. By-law 01-2010.

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS: No Update.

7.2 LOP: No update.

8.0 NEXT BOARD MEETING: April 15, 2011

9.0 ADJOURNMENT: Meeting adjourned at 12:40 P.M.

Minutes recorded by: Deb Kilcup

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